



**REGULAR COMMON COUNCIL MEETING
MARCH 7, 2011
7 P.M.**

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations:**

Resolution 3-1 Congratulating the Macdonough School Video Production Club.

Resolution 3-2 Congratulating the Russell Library.

Resolution 3-3 Recognizing Middletown's designation as a Romantic Main Street.

Resolution 3-4 Congratulating Dr. Michael J. Frechette.
- 4. Mayor requests motion to approve minutes of regular meeting of February 7, 2011 at 7 p.m. meeting; Special Meetings of February 7, 2011 at 6 p.m. February 10, 2011 at 7 p.m., February 15, 2010 at 7 p.m. and February 24, 2011**
- 5. Public Hearing Opens on Agenda Items, including Bond Ordinance.**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests and Bond Ordinance and the Certificate of Director of Finance.**

Vote on Appropriation Requests:

Personnel Department \$50,000, Account No. 1000-17000-55160, Outside Legal Services, General Fund (This request is amending the expenditure use of an appropriation approved by the Council on January 3, 2011 to use funds for outside labor counsel and not strictly for arbitration).

Middletown High School
Locker Room Bldg. Com. \$22,500, Account No. 1000-12000-55180, Consultant Services, General Fund.

Vote on Bond Ordinance (Roll Call Vote):

- 7-1 Ordinance An Ordinance appropriating \$355,000 for the Youth Soccer Complex and authorizing the issue of \$355,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

8. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- 8A. City Clerk's Certificate
- 8B. Monthly Reports:
 - Finance Department – Transfer Report to February 25, 2011
 - Public Works Monthly Report with summary/Building Permits for January, 2011
- 8C. Grant Confirmation and Approval – Board of Education – Various Grants
- 8D. Emergency Purchase – Public Works, Sander Repair Parts from W.H.Rose
- 8E. Analysis of Impediment of Fair Housing Choice – Citizens Advisory Committee with input from Human Relations, ADA Coordinator for submittal to U. S. Department of Housing and Urban Development – Planning, Conservation, and Development
- 8F. Memorandum of Understanding between the City and Local #466 and Agreement between the City and Honeywell regarding the management of the energy projects in the City – Personnel Department/Clean Energy Task Force
- 8G. Emergency Purchase – Public Works – C. N. Woods, parts for a snow blower
- 8H. Emergency Purchase – Public Works – Wausau Equipment, parts for a snow blower
- 8J. Grant Confirmation and Approval – Public Works, Honeywell support Grant

9. Payment of all City bills when properly approved.**10. Resolutions, Ordinances, etc:**

- Resolution 10-1 Approving creating the Eckersley Hall Building committee and approving the appointment of its members.
- Resolution 10-2 Approving amending the job description for the City Attorney's position to include knowledge and practice with employment law with no change in salary and releasing the position for immediate recruitment for hire after July 1, 2011.
- Resolution 10-3 Approving the creation of a new CNR line item in the Park and Recreation Department entitled Rigid Table Radial Arm Saw in the amount of \$569 and approving a transfer from line item 2070-32000-79576-00000-2011-000, Front Cut Mower in the amount of \$569 into the new line item.
- Resolution 10-4 Approving authorizing the Mayor to execute and deliver a Retiree Benefits Trust Agreement (OPEB) on behalf of the City's Pension Board.
- Resolution 10-5 Authorizing the Mayor to sign an application to the State of Connecticut for a \$36,000 LoCIP grant for Mobile Data Terminals for the Police Department; authorizing a new Capital Improvement line item entitled Police Department MDT's 2011 in the amount of \$36,000; and approving a

10. Resolutions, Ordinances, etc:

- (10-5 continued) loan from the General Fund into the new line item in the amount of \$36,000 to be repaid upon receipt of State grant funds.
- Resolution 10-6 Authorizing the Mayor to bond \$355,000 to assist Middletown Youth Soccer to satisfy obligations with DeRita Construction and complete two fields on Long Hill Road; waiving the City's bidding requirements regarding this project to allow DeRita Construction to complete the Long Hill Road Project with Middletown Youth Soccer; Middletown Youth Soccer agrees and will relinquish the 99 year lease on the Long Hill Road Property and allow Middletown Public Schools access to the Country Club Road Complex; and Middletown Youth Soccer will execute an amendment to the existing lease as well as the contract, with the City of Middletown, to use the bond funds.
- Resolution 10-7 Approving the St. Sebastian Feast as a special event to be held May 13 - 15 2011.
- Ordinance 10-8 Approving amending Article I Keeping of Certain Animals Restricted, Section 107-1 Poultry and other birds, cattle, horses, swine, goats and sheep of Chapter 107 of the Middletown Code of Ordinances
- Ordinance 10-9 Approving amending Section 74-33, Retirement Board of Chapter 74 of the Middletown Code of Ordinances.
- Resolution 10-10 Approving urging the CT Department of Transportation to consider the impact of the renovation and repair of the Arrigoni Bridge on Middletown and the surrounding communities by including mandatory night work, under water inspection of the piers and base of the bridge, and completing the lighting project No. 82-2299 when they begin their work on the Bridge.

11. Mayor's Appointments.**12. Contingency Fund Transfers (one).****13. Questions to Directors on Nonagenda Items.****14. Meeting adjourned.**